N14000003032

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DIVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION		GLESIA AMOR Y	VERDAD, IN	C.			
OCUMENT NUMBER:N14000003032							
The enclosed Articles of Am	endment and fee are subm	itted for filing.					
Please return all corresponde	nce concerning this matter	to the following:					
	J	ONATHAN LAVA	LLE				
	(Name of Contact P	erson)				
		BOOKABIZ.COM	INC.				
		(Firm/ Company	y)				
	3408 W	EST 84TH STREET	Γ SUITE 208				
		(Address)					
	HIAL	EAH GARDENS, I	FL 33018				
	(City/ State and Zip	Code)				
	ВО	OKABIZ@USA.C	ОМ				
Е	mail address: (to be used	for future annual rep	ort notification	1)			
For further information conc	erning this matter, please o	all:					
Jı	ONATHAN LAVALLE	at	305	647-7755			
	(Name of Contact Person)		(Area Code)	(Daytime Telep	hone Number)		
Enclosed is a check for the for	ollowing amount made pay	able to the Florida	Department of	State:			
□ \$35 Filing Fee	□\$43.75 Filing Fee & C Certificate of Status	343.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is sed)	AR 2015		

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended a Restated
Articles of Incorporation for
IGLESIA AMORY VERDAD, INC. N1400000 3032

The undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such Non-Profit Corporation.

> **ARTICLE ONE** (Name and Address)

The name of the corporation is IGLESIA AMOR Y VERDAD, INC. and the address is 11989 SW 56th Street Miami, FL 33175

> **ARTICLE TWO** (Nonprofit Corporation)

The Corporation is a Non-Profit corporation.

ARTICLE THREE (Duration)

The period of the Corporation's duration is perpetual.

PREPARED BY: Bookabiz.com Inc. 3408 West 84th Street Suite 208 Hialeah Gardens, FL 33018

ARTICLE FOUR (Purposes)

Section 4.01.

The Corporation is organized exclusively for religious, charitable, scientific, and educational purposes as defined in Section 501(c)(7) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501(c)(7).

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any provision of this document, the organization shall not carry on any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 4.02.

Notwithstanding any other provision of these articles of incorporation:

a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)((2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.
- c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to other charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- d. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE FIVE (Membership)

The Corporation shall have no voting members.

ARTICLE SIX (Registered Office and Agent)

The street address of the registered office of IGLESIA AMOR Y VERDAD, INC. and the name of its registered agent is:

> Bookabiz.com Inc. 3408 West 84th Street Suite 208 Hialeah Gardens, FL 33018

ARTICLE SEVEN (Officers and/or Directors)

The number of Officers and/or Directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of those people to serve are:

Title President

Name

Address

Ingeborg C. Bernhard

1400 SW 137th Ave F-107

Pembroke Pines, FL 33027

Vice-President

Melanie Gravina

9805 NW 52nd Street Doral, FL 33178

ARTICLE EIGHT (Indemnification of Directors and Officers)

Each Director and each officer or former Director or officer of the Corporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified:

- a. with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in Performance of duty,
- b. with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or
- c. with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any Other rights to which Directors or officers may be entitled under any bylaw, agreement, corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE NINE (Limitation on Scope of Liability)

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the Corporation;
- b. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director;
- c. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's office; or
- d. An act or omission by the Director for which liability is expressly provided by statute.

ARTICLE TEN (Incorporator)

The name and street address of the Incorporator is:

Name Ingeborg Bernhard Address 1400 SW 137th AVE Apt # F-107 Pembroke Pines, FL 33027 In witness whereof. I have here unto set my hand, this 5th day of June, 2015.

Ingeborg Bernhard

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Acknowledgment

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Jonathan Lavalle

State of Florida
County of Miami-Dade

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, Ingeborg Bernhard, known personally to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 5th day of June 2015.

JONATHAN LAVALLE MY COMMISSION # EEB58267 EXPIRES: December 13, 2016

gnature

My Commission Expires: Dec. 13, 2016

The	e date of each amendment(s) adopti	on:	N/A		FILED	if other than the
	e this document was signed.			SECRE DIVISION	OF CORPOR	IAN IL
Effe	ective date <u>if applicable</u> :	(no more than 90 days aft	N/A er amendment file a	_{late)} 15 JUL	. 13 AM (3 : 26
	te: If the date inserted in this block deturnent's effective date on the Departn	pes not meet the applicable s	J	•	late will not b	e listed as the
	option of Amendment(s)	(CHECK ONE)				
	The amendment(s) was/were adopte was/were sufficient for approval.	d by the members and the n	umber of votes cast	for the amenda	nent(s)	
	There are no members or members adopted by the board of directors.	entitled to vote on the amend	dment(s). The amer	ndment(s) was/	were	
	Dated	NE 6TH 2015				
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	have not been se	or vice chairman of the boar lected, by an incorporator — inted fiduciary by that fiduci	if in the hands of a			
		INGEBORG	BERNHARD			
		(Typed or printed	name of person sig	ning)		
		PRESID	DENT			
		(Title	of person signing)			